Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

PATEO CONNECT Technology (Shanghai) Corporation
博泰車聯網科技(上海)股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 2889)

POLL RESULTS OF THE AGM HELD ON MAY 19, 2026

References are made to (i) the circular dated April 28, 2026 (the "**Circular**") and (ii) the notice of the AGM dated April 28, 2026 (the "**Notice**") of PATEO CONNECT Technology (Shanghai) Corporation (the "**Company**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice, unless the context otherwise requires.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM has been held at 10:00 a.m. on Tuesday, May 19, 2026 at the meeting room of the Company at Room 3701, 866 East Changzhi Road, Hongkou District, Shanghai, PRC. The AGM was convened by the Board and chaired by Mr. Ying Zhenkai, the Chairman of the Board. All Directors attended the AGM in person or via electronic means. The convening, holding and voting procedures of the AGM were in compliance with the Company Law and the Articles of Association.

As at the date of the AGM, the total issued Shares of the Company were 155,193,093 Shares, comprising 78,993,402 Domestic Shares and 76,199,691 H Shares, which entitle the holders thereof to attend the AGM and to vote for, against, or abstain from voting on the proposed resolutions in proportion to the Shares held by them. As at the date of this announcement, there were no Treasury Shares held by the Company.

Shareholders holding an aggregate of 103,524,500 Shares with voting rights of the Company, representing approximately 66.71% of the total issued Shares of the Company, attended the AGM either in person or by proxy. None of the holders is entitled to attend the AGM but must abstain from voting in favor of any proposed resolutions at the meeting in accordance with Rule 13.40 of the Listing Rules, no Shareholder has indicated in the Circular that he/she/it will vote against or abstain from voting on any proposed resolutions, and no Shareholder was required to abstain from voting on any proposed resolutions under the Listing Rules. All resolutions have been voted on by poll. The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the

scrutineer of the AGM for the purpose of vote-taking of the poll results of the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution regarding the 2025 Work Report of the Board.	103,524,500 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the resolution regarding the annual financial statements for the year ended December 31, 2025.	103,524,500 100.000000%	0 0.000000%	0 0.000000%
3.	To consider and approve the resolution regarding the 2025 Annual Report.	103,524,500 100.000000%	0 0.000000%	0 0.000000%
4.	To consider and approve the resolution regarding the 2025 Final Financial Report.	103,524,500 100.000000%	0 0.000000%	0 0.000000%
5.	To consider and approve the resolution regarding the 2025 Profit Distribution Plan.	98,518,771 95.164691%	0 0.000000%	5,005,729 4.835309%
6.	To consider and approve the resolution regarding the re-appointment of Messrs. Deloitte Touche Tohmatsu as the auditor of the Company for 2026 and to authorize the Board to fix the audit fee.	103,524,500 100.000000%	0 0.000000%	0 0.000000%
7.	To consider and approve the resolution regarding the policy and structure for the remuneration of Directors.	95,258,467 92.015385%	3,260,304 3.149306%	5,005,729 4.835309%
8.	To consider and approve the resolution regarding the proposed application to the bank for composite credit facilities and related matters on expected guarantees.	98,743,583 95.381850%	4,780,917 4.618150%	0 0.000000%

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
9.	To consider and approve the resolution regarding the proposed grant of a general mandate to issue Shares and sell and/or transfer Treasury Shares.	88,163,249 85.161724%	10,355,522 10.002967%	5,005,729 4.835309%
10.	To consider and approve the resolution regarding the proposed grant of a general mandate to repurchase Shares.	93,559,213 90.373982%	9,965,287 9.626018%	0 0.000000%
11.	To consider and approve the proposed adoption of the 2026 H Share Incentive Scheme.	85,815,336 82.893746%	12,703,435 12.270945%	5,005,729 4.835309%
12.	To consider and approve the proposed Scheme Limit.	85,815,336 82.893746%	12,703,435 12.270945%	5,005,729 4.835309%
13.	To consider and approve the proposed authorization to the Board and/or the authorized person(s) to handle matters pertaining to the 2026 H Share Incentive Scheme.	85,815,336 82.893746%	12,703,435 12.270945%	5,005,729 4.835309%

As each of the above resolutions No. 1 to No. 8 was voted in favor of by more than half of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the AGM, such resolutions were duly passed as ordinary resolutions of the Company.

As each of the above resolutions No. 9 to No. 13 was voted in favor of by more than two-third of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the AGM, such resolutions were duly passed as special resolutions of the Company.

As at the date of the AGM, the total issued Shares of the Company were 155,193,093 Shares, comprising 78,993,402 Domestic Shares and 76,199,691 H Shares, there were no Treasury Shares held by the Company. The above resolutions No. 9, 10 and 12 were duly passed, therefore the Issue General Mandate shall be 20% of the total number of issued Shares as at the date of the AGM, being 31,038,618 Shares; the Repurchase General

Mandate shall be 10% of the total issued H Shares as at the date of the AGM, being 7,619,969 H Shares; and the Scheme Limit of the 2026 H Share Incentive Scheme shall be 10% of the total number of issued Shares as at the date of the AGM, being 15,519,309 Shares.

By order of the Board
PATEO CONNECT Technology (Shanghai) Corporation
Ying Zhenkai
Chairman of the Board

Shanghai, the PRC, May 19, 2026

As at the date of this announcement, the Board comprises Mr. Ying Zhenkai, Mr. Zhang Fukai, Ms. Xu Zhenhui and Mr. Lai Weilin as executive Directors; Mr. Zhang Yi as an employee Director; Mr. Wang Bihui, Mr. Ma Xiaoyong and Mr. Gu Yuekun as non-executive Directors; and Dr. Li Yuanpeng, Mr. Pang Chunlin, Mr. Zhang Xiaoliang, Dr. Liu Gongshen, Ms. Xu Lili, Dr. Gu Jinyu and Dr. Huang Xiaolin as independent non-executive Directors.